

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA

March 11 , 2024

Study Session 9:00 a.m. – 10:00 a.m.

Regular Meeting 10:00 a.m. – 11:00 a.m.

The public may also attend by phone – Call in # 267-930-4000 - Participant Code 418-097-708.

STUDY SESSION

- I. Environmental, Ken Bell

REGULAR MEETING

- I. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. February 26, 2024
- III. APPROVE VOUCHERS
 - A. Regular
- IV. RESOLUTION:
 - A. **RESOLUTION NO. 1451: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF ECOLOGY FOR “MOSES LAKE PORT PUMPHOUSE 1 PROJECT.**
- V. ACTION
 - A. Authorize the Interim Executive Director to sign a one- year contract with Jupiter Advisors for Japanese and Korean Consulting and Marketing Services in the total amount of \$75,000, including WSST. (Richard)
 - B. Authorize the Interim Executive Director to sign a two-year lease agreement with Riso Foods America Inc. for Building 2301 (Carol)
 - C. Authorize the Interim Executive Director to sign a two-year lease agreement with Riso Foods America Inc. for 1 acre of bare ground (Carol)
 - D. Authorize the Interim Executive Director to sign a Utility Easement with the City of Moses Lake to provide water line utilities to the property leased by the Grant County Mosquito Control District No. 1 (Carol)

VI. DELEGATION OF AUTHORITY

- A. Awarded and executed contract with Stetner Construction Group for project #23-003 “Fire System Controls Upgrade” in the total contract amount including WSST of \$35,841.25. (Milton)
- B. Signed a First Amendment to Lease Agreement with Weinstein Beverage to extend its lease agreement on a month-to-month basis (Carol)

VII. EXECUTIVE DIRECTOR REPORT

VIII. EXECUTIVE SESSION: RCW 42.30.110 (c) Real Estate (Anticipated length of time is approximately 30 minutes and there will be no decisions).

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for March 25, 2024, at 10:00 am at the Port of Moses Lake.

Port of Moses Lake strives to provide accessible opportunities for individuals with disabilities. Please contact the Director of Finance and Administration, (509) 392-6434, at least five business days prior to any Port of Moses Lake meeting or event if any accommodations are needed. For TDD users, please use the state’s toll-free relay service, (800) 833-6384, and ask the operator to dial Port of Moses Lake’s main number.

Public comments may be submitted in writing to the Port of Moses Lake at info@portofmoseslake.com. Written comments which are received by 5:00 p.m. on the business day immediately prior to the meeting will be forwarded to each Commissioner in advance of the meeting.